

Springerville Town Council
Minutes
July 5, 2006

Present: Kay Dyson Mayor, Mark Baca and Pete Hunt

Excused: Mary Nedrow and Phelps Wilkins

Staff: Scott Garms Town Manager, Val Cordova Town Clerk, Larisa Bogardus
Community Development Dir., Tim Shaffery and Eduardo Coronado TBS
Law P.C.

Public: Audra Sloane Chamber Director, and Roxanne Knight

1. The meeting was called to order at 6:00 p.m. by Mayor Dyson
2. The Pledge of Allegiance and Invocation by Mayor Dyson
3. Public Participation: None
4. Manager, Council and Chamber Reports:

Mayor Dyson thanked the camber director and town staff for the great Fourth of July celebration festivities.

Mr. Garms reported Larisa was given direction on drafting the RFP for the heating/cooling system. They are looking at dual fuel pallet/propane system. During the fireworks there was a malfunction mortar that exploded and injured a couple people helping with the fireworks who were taken to the hospital treated for minor injuries and released.

Audra Sloan Chamber Director gave a brief report on events that will be going on through the next month.

5. Consent Agenda:

A. Minutes of June 21, 2006.

Pete Hunt/Mark Baca motion to approve the minutes of June 21, 2006.

Vote:	Ayes:	Kay Dyson Mark Baca Pete Hunt
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6. Presentation/Request by Roxanne Knight: Discussion and action regarding a presentation by Roxanne Knight concerning impending development with rancher's State grazing leases.

Mayor Dyson explained that they were asked as a municipality to write a letter of support for her family and business to help them retain their grazing lease. Other entities are applying for the Sate lease option as well.

The Town's legal counsel suggested that the mayor and council may want to write letters individually as council members but advised them not to write as a municipality on behalf of the Town.

7. Resolution #2006-R012: Action and discussion regarding resolution #2006-R012 amending the fee schedule as required or allowed by the Town Code to add fees for subdivisions and subdivisions amendments/reversions.

A resolution of the Mayor and the Common Council of the Town of Springerville, Arizona amending the fee schedule as required or allowed by the Town Code to add the fees for subdivisions and subdivision amendments/reversions. Read by Mayor Dyson

Ms. Bogardus explained that earlier this year the town code was amended to remove some old 1973 fees for subdivisions and adding a section allowing them to have reversions. This next step is setting the fees. She said she had surveyed other communities on the mountain and this fee is consistent.

Mark Baca/Pete Hunt motion to adopt Resolution 2006-R012 amending the Town of Springerville fee schedule to reflect fees for subdivisions and subdivision amendments/reversions.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

8. Special Per Diem Compensation: Action and discussion regarding a special per diem compensation for Mayor Dyson for attending the NACOG meeting in Flagstaff.

Mr. Garms advised the council that they would not have a quorum for this agenda item and advised them to table it.

Mark Baca/Pete Hunt motion to table this item.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

9. Adjournment:

Pete Hunt/Mark Baca motion to adjourn the meeting at 6:16 p.m.

Vote:	Ayes:	Kay Dyson
		Mark Baca
		Pete Hunt

Kay Dyson, Mayor

ATTEST:

Town Clerk

I hereby certify that the foregoing is a true and correct copy of the minutes of the Springerville Town Council in regular session on Wednesday July 5, 2006. I further certify that the meeting was duly called and a quorum was present.

Dated this 6th day of July, 2006

Town Clerk